Town of Lebanon Board of Historical Preservation for the Jonathan Trumbull Jr. House

AGENDA Revised

Special Meeting

Tuesday, August 11, 2015, at 3:00 p.m. Jonathan Trumbull Jr. House, 780 Trumbull Highway

- 1.0 Call to order.
- 2.0 Minutes.

Discuss and act on:

- 2.1 Minutes of July 28, 2015, special meeting.
- 3.0 Other business.

Discuss and act on:

- 3.1 Project updates by Owner's Representative and take action as needed.
- 3.2 Review front portico.
- 3.3 Review location of lighting.
- 3.4 Invoices from Gilbane Company and General Builders, if presented.
- 3.5 Reimbursements.
- 3.6 Update on security system and insurance company.
- 3.7 Review action by Board of Selectmen on LLC.
- 4.0 New Business.

Discuss and act on:

- 4.1 Date of next meeting.
- 4.2 Begin discussion of 2016 grant application to Adams Town Memorial Fund.
- 5.0 Adjournment.

Submitted by

Alicia Wayland, Secretary